

**APPLICATION FOR AUTHORITY TO INCORPORATE
A GOVERNMENTAL UTILITY SERVICES CORPORATION**

TO: THE MAYOR AND TOWN COUNCIL OF THE
TOWN OF WESTOVER, ALABAMA

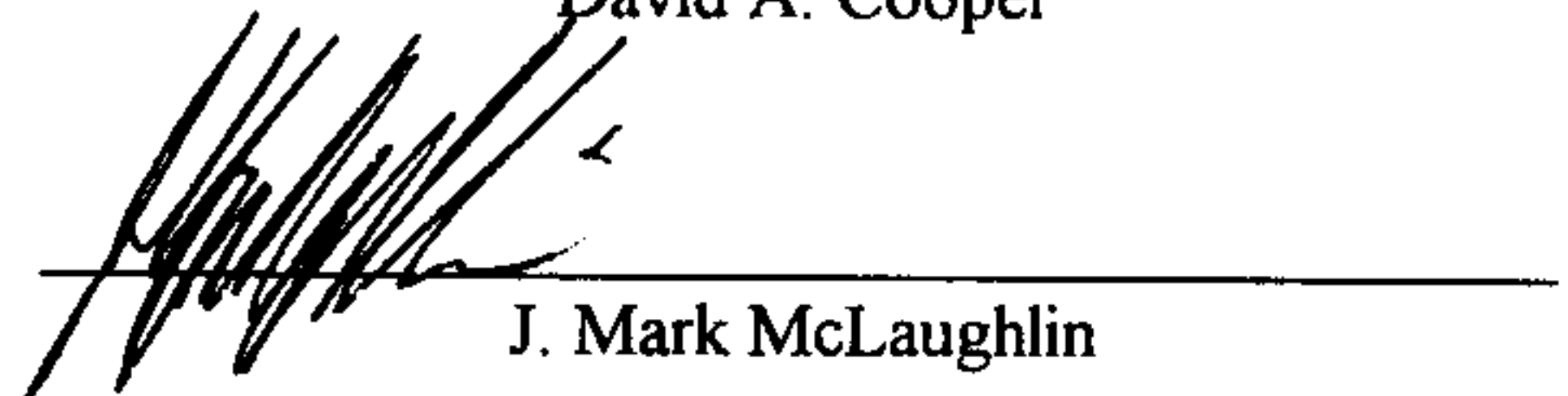
We, the undersigned natural persons, each of whom is a duly qualified elector of the Town of Westover, Alabama, propose to incorporate a public corporation pursuant to the provisions of Chapter 97, Title 11, Code of Alabama 1975, and therefore do hereby file with you as the governing body of said town this application and by so doing apply for authority to incorporate a public corporation pursuant to the provisions of Code of Alabama 1975, §§ 11-97-1 through 11-97-27, inclusive. We hereby request that this application be granted and that a proper resolution be adopted by you authorizing the incorporation of such a public corporation under the name of "The Governmental Utility Services Corporation of the Town of Westover," and that the location of the principal office of the said corporation be in the Town Hall of the Town of Westover, Alabama.

We submit herewith for your consideration a form of the certificate of incorporation proposed to be used in organizing said public corporation. It is contemplated that if this application is granted, there will be attached to said certificate of incorporation, before it is filed for record, a certificate of the Secretary of State of Alabama that the name proposed for said corporation is not identical with that of another corporation already in existence in this state or so nearly similar thereto as to lead to confusion and uncertainty.

WITNESS our signatures this 13th day of November, 2001.


Ruby Lee Moore


David A. Cooper


J. Mark McLaughlin

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Inst # 2001-54309

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03:07 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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